



FEBRUARY 10, 2015

**NOTICE OF SPECIAL SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS
AND WORK SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS AND
FLOOD CONTROL DISTRICT BOARD OF DIRECTORS
PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. - Special Session
Immediately following - Work Session
219 E. Cherry Avenue
First Floor Conference Room
Flagstaff, AZ**

The Board may change the order of the Agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work Sessions and Regular Meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at (928) 679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Speaking During a Public Hearing

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

SPECIAL SESSION – 10:00 a.m.

Call to Order

<p>Please silence all cell phones, pagers, two-way radios, and other sound devices to minimize disruptions at today's meeting.</p>

Pledge of Allegiance

1. Approve a License Agreement CCPR 2014-2 between the County and Northern Arizona University for the purpose of an artist-in-residence program proposed to begin in summer 2015 at the Frontiere Property. **Parks and Recreation**
2. **Public Hearing and Consideration:** Adopt Resolution No. 2015-06 amending the adopted fee schedule for selected departments; that implementation of the proposed revisions to the County fee schedule take effect on March 1, 2015. **Finance**
3. Approve community grant funding from District 2 in the amount of \$3,200.00 to Sunnyside Neighborhood Association of Flagstaff, Inc. to assist with the operations costs of programs providing community investment, redevelopment work and resident leadership and capacity building and training. **Board of Supervisors**

WORK SESSION – Immediately following

- A. Update from Chiefs of area fire districts. Fire Chief Don Howard, Summit Fire District
- B. Flood Control District projects and budget status, capital improvement and non-structural mitigation planning, and proposals to fund legacy projects, with a request for Board direction. **Flood Control District**
- C. Progress update to the Board on draft elements to the Comprehensive Plan. **Community Development**
- D. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H) – These matters will not be acted upon):
 - Planning Calendar for 2015
 - Boards and Commissions Vacancies
 - Future Agenda Items
 - State and Federal Legislation
 - County Supervisors Association (CSA) Update
 - National Association of Counties (NACo) Update
 - County Manager's Report
 - Chair's Report
 - Reports from Supervisors - (Update on new projects, district budgets, requests for services & initiatives)
 - District 1 – Supervisor Art Babbott
 - District 2 – Supervisor Elizabeth Archuleta
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Mandy Metzger
 - District 5 – Supervisor Lena Fowler

Adjourn

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administrative Center, 219 East Cherry Avenue, Flagstaff, Arizona, on this date: _____ at _____ am / pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of February, 2015.

Wendy Escoffier
Clerk of the Board